

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held May 19, 2016

**I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF
AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE
ACTION)**

The meeting was called to order at 12:04 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary
Jeffrey Share (departed at 12:35 p.m.)
Barbara Wagner
Hon. Vincent Ochoa

Board members not present:

Hon. Joanna S. Kishner
Hon. Jerry A. Wiese II

Others in attendance:

Jeff Wells, Assistant County Manager for Clark County
Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Karen Byrd, Law Librarian (Director), Clark County Law Library
Chanteyl Newman, Office Services Manager, Clark County Law Library
Summer Youngquist, Law Librarian I, Clark County Law Library
Shelly Newton, Law Librarian I, Clark County Law Library

Ms. Byrd certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved as posted.

II. PUBLIC COMMENT.

None.

**III. APPROVAL OF BOARD MEETING MINUTES FEBRUARY 25, 2016.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

Judge Ochoa abstained from this vote.

It was moved and carried that the minutes from February 25, 2016 be approved.

**IV. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL
AGREEMENTS BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES**

**AND CLARK COUNTY. BOARD ACTION AS DEEMED APPROPRIATE.
(FOR POSSIBLE ACTION)**

It was moved and carried that the Memorandum of Understanding be approved with the changes that have been discussed and agreed to at this meeting.

The changes to the Memorandum of Understanding discussed and agreed to at this meeting are as follows:

The proposed document will be titled a Memorandum of Understanding rather than an Interlocal Agreement.

Language in Section 2 of the Memorandum of Understanding will be revised to read: "The COUNTY will provide for all types of purchasing and contract administration services consistent with Nevada Revised Statutes and County Purchasing Policies, including, but not limited to..."

Language in Section 4.1(a) of the Memorandum of Understanding will be revised to reflect that the current Law Librarian (Director), Karen Byrd, will be grandfathered in to receive Category II benefits of the Management Compensation Plan, while any future Law Librarians (Directors) hired by the LAW LIBRARY will receive Category III benefits of the Management Compensation Plan.

Language in Section 7 of the Memorandum of Understanding will be revised to read: "The LAW LIBRARY will, in exchange for the services described in above, pay COUNTY for the services based on the allocation method prescribed in the current Clark County Indirect Cost Allocation Plan, or as the same may hereafter be amended."

**V. DATE FOR NEXT BOARD MEETING SCHEDULED FOR AUGUST 25, 2016.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

VI. PUBLIC COMMENT.

None.

VII. ADJOURNMENT.

The meeting was adjourned at 1:05 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library